



2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2006 8:00 am
Secretary of State

01-23-2006 90120 024 ***150.00

DOCUMENT # F03000001436					
1. Entity Name AC NIELSEN (US), INC.					
Principal Place of Business 150 N. MARTINGALE ROAD SCHAUMBURG, IL 60173			Mailing Address 150 N. MARTINGALE ROAD SCHAUMBURG, IL 60173		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 04-3721439	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO CONNORS, MICHAEL P 770 BROADWAY NEW YORK, NY 10003	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President John J. Lewis 150 N. Martingale Road Schaumburg, IL 60173	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV DOPPELT, EARL H 770 BROADWAY NEW YORK, NY 10003	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO FAVA, CARLO 150 N. MARTINGALE ROAD SCHAUMBURG, IL 60173	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS DALLMEYER, R. FORD 150 N. MARTINGALE ROAD SCHAUMBURG, IL 60173	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS Ingrid A. Dreimann 150 N. Martingale Road Schaumburg, IL 60173	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS ELIAS, MICHAEL E 299 PARK AVE., 20TH FL. NEW YORK, NY 10171	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT GERSKY, PETER K 770 BROADWAY NEW YORK, NY 10003	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			Mary A. Dresdow		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

Document No. F03000001436

ATTACHMENT

40005127

AC NIELSEN (US), INC.

ADDITIONAL OFFICERS

<u>NAME</u>	<u>POSITION</u>	<u>ADDRESS</u>
Steven M. Schmidt	Chairman & CEO	770 Broadway, New York, NY 10003
Edward J. Riehl	Senior Vice President and General Counsel	770 Broadway, New York, NY 10003
James A. Ross	Vice President and Assistant Secretary	770 Broadway, New York, NY 10003
Frederick A. Steinmann	Vice President	770 Broadway, New York, NY 10003
Mary A. Dresdow	Secretary	150 N. Martingale Rd., Schaumburg, IL 60173

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Earl H. Doppelt	770 Broadway, New York, NY 10003
Edward J. Riehl	770 Broadway, New York, NY 10003
Steven M. Schmidt	770 Broadway, New York, NY 10003